



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Agenda

Town Commission

Tuesday, December 3, 2019

6:00 PM

Town Hall

Welcome. We are glad to have you join us. If you wish to speak, please wait to be recognized, then step to the podium and state your name and address. We also ask that you please turn-off all cell phones.

PLEDGE OF ALLEGIANCE

COMMISSIONER ROLL CALL

SCHEDULED PUBLIC HEARINGS

Persons are advised that, if they decide to appeal any decision made at this meeting/hearing, they will need a record of the proceedings, and, for such purposes, they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

CITIZENS COMMENTS

(Discussion of items not on the agenda. Each speaker will be allowed 3 minutes to speak.)

CONSENT AGENDA

GENERAL AGENDA

[19-0344](#) Discussion of Fund Balance Projections for FY18-19

Sponsors: Town Manager Murphy

Attachments: [Fund Balance Projections](#)

[19-0340](#) Discussion of evaluation instruments for Town Attorney and Town Manager

Sponsors: Town Manager Murphy

Attachments: [Town Attorney Eval_Old Version](#)
[ICMA SAMPLE City Attorney Performance Evaluation](#)
[Belleair New Evaluation](#)
[301268_City Manager Performance Evaluation](#)

[19-0343](#) Approval of Resolution 2019-28: Pertaining to the sale of former Ahlf properties.

Sponsors: Town Manager Murphy

Attachments: [2019-28 Baybrook \(Ahlf property\) sale resolution](#)
[Placeholder Draft Form of Contract](#)

[19-0336](#) Special Relief Permit Request - Christmas in the Park, BCF

Attachments: [SRP - Christmas in the Park BCF](#)

[19-0339](#) Approval of construction of St.Francis memorial courtyard at Hunter Park

Attachments: [Memorial Overhead Plan](#)
[Planter Sketch](#)
[HUNTER PARK Project Schedule 11.4.19](#)

[19-0342](#) Preliminary Discussion of Personnel Policy Changes

Sponsors: Town Manager Murphy

Attachments: [Preliminary Personnel Policy Updates](#)
[FMLA Updates](#)

[19-0337](#) Discussion of Meeting Calendar for First Quarter 2020

Attachments: [First Quarter 2020 schedule](#)

POLICE CHIEF'S REPORT

TOWN MANAGER'S REPORT

TOWN ATTORNEY'S REPORT

MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS

OTHER BUSINESS

ADJOURNMENT

ANY PERSON WITH A DISABILITY REQUIRING REASONABLE ACCOMMODATIONS IN ORDER TO PARTICIPATE IN THIS MEETING, SHOULD CALL (727) 588-3769 OR FAX A WRITTEN REQUEST TO (727) 588-3767.